

PTO/SB/52 (02-01)

Approved for use through 01/31/2004. OMB 0651-0033

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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## REISSUE APPLICATION DECLARATION BY THE ASSIGNEE

Docket Number (optional)  
12971-1US-1RE JA/IC

I hereby declare that:

My residence and mailing address and citizenship are stated below next to my name.

I am authorized to act on behalf of the following assignee: BOOMERANG TRACKING INC.  
and the title of my position with said assignee is: VICE-PRESIDENT, DISTRIBUTION

The entire title to the patent identified below is vested in said assignee.

Name of Patentee(s):

PAUL-ANDRÉ ROLAND SAVOIE AND ANDRÉ-ÉRIC BOULAY

Patent Number

5,895,436

Date of Patent Issued

APRIL 20, 1999

Title of Invention

VEHICLE TRACKING SYSTEM USING CELLULAR NETWORK

I believe said patentee(s) to be the original, first and sole/joint inventor(s) of the subject matter which is described and claimed in said patent, for which a reissue patent is sought on the invention entitled VEHICLE TRACKING SYSTEM USING CELLULAR NETWORK,

the specification of which

is attached hereto.

was filed on APRIL 20, 2001 as reissue application number 09 / 838,560  
and was amended on N/A  
(If applicable)

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56.

I verily believe the original patent to be wholly or partly inoperative or invalid, for the reasons described below. (Check all boxes that apply.)

by reason of a defective specification or drawing.  
 by reason of the patentee claiming more or less than he had the right to claim in the patent.  
 by reason of other errors.

**RECEIVED**

**NOV 27 2001**

**OFFICE OF PETITIONS**

At least one error upon which reissue is based is described as follows:

We are entitled to patent protection on a method in which we are obtaining locating information concerning a locating cellular transceiver.

[Attach additional sheets, if needed.]

All errors corrected in this reissue application arose without any deceptive intention on the part of the applicant.

[Page 1 of 2]

Burden Hour Statement: This form is estimated to take 0.5 hours to complete. Time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231.

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<b>REISSUE APPLICATION DECLARATION BY THE ASSIGNEE</b>		Docket Number (Optional) 12971-1US-1RE JA/IC																																																																								
<p>I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;">Name(s) SWABEY OGILVY RENAULT</td> <td style="width: 50%; padding: 5px;">Registration Number CUSTOMER NUMBER : 020988</td> </tr> <tr> <td style="padding: 5px;">JAMES ANGLEHART</td> <td style="padding: 5px;">38,796</td> </tr> <tr> <td colspan="2" style="height: 40px; border: 1px solid black;"></td> </tr> <tr> <td colspan="2" style="height: 40px; border: 1px solid black;"></td> </tr> </table>			Name(s) SWABEY OGILVY RENAULT	Registration Number CUSTOMER NUMBER : 020988	JAMES ANGLEHART	38,796																																																																				
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<p>Correspondence Address: Direct all communications about the application to:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;"> <input checked="" type="checkbox"/> Customer Number <b>020988</b> </td> <td style="width: 50%; padding: 5px; text-align: center;">→</td> </tr> <tr> <td colspan="2" style="padding: 5px; text-align: center;">Type Customer Number Here</td> </tr> <tr> <td colspan="2" style="padding: 5px; text-align: center;"><i>OR</i></td> </tr> <tr> <td style="padding: 5px;"><input type="checkbox"/> Firm or Individual Name</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">Address</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">Address</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">City</td> <td style="padding: 5px;"></td> <td style="padding: 5px;">State</td> <td style="padding: 5px;"></td> <td style="padding: 5px;">Zip</td> </tr> <tr> <td style="padding: 5px;">Country</td> <td colspan="4" style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">Telephone</td> <td style="padding: 5px;">514-847-4244</td> <td style="padding: 5px;">Fax</td> <td colspan="2" style="padding: 5px;"></td> </tr> <tr> <td colspan="5" style="padding: 10px;"> <p>I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine and imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this declaration is directed.</p> </td> </tr> <tr> <td colspan="5" style="padding: 10px;"> <p>Full name of person signing (given name, family name) ROBERT NELSON</p> </td> </tr> <tr> <td colspan="2" style="padding: 5px;">Signature</td> <td colspan="3" style="padding: 5px;">Date <i>November 19, 2001</i></td> </tr> <tr> <td colspan="5" style="padding: 5px;"> <p>Address of Assignee 9280 L'ACADIE BLVD, MONTREAL, QUEBEC, H4N 3C5, CANADA</p> </td> </tr> <tr> <td colspan="2" style="padding: 5px;"><b>Patentee</b> PAUL-ANDRÉ ROLAND SAVOIE</td> <td colspan="3" style="padding: 5px;">Citizenship CANADIAN</td> </tr> <tr> <td colspan="5" style="padding: 5px;"> <p>Residence/Mailing Address 501, DE GASPÉ, ILE DES SOEURS, QUEBEC, CANADA, H3E 1E7</p> </td> </tr> <tr> <td colspan="2" style="padding: 5px;"><b>Patentee</b> ANDRÉ-ÉRIC BOULAY</td> <td colspan="3" style="padding: 5px;">Citizenship CANADIAN</td> </tr> <tr> <td colspan="5" style="padding: 5px;"> <p>Residence/Mailing Address 54, DAUDELIN ST., KIRKLAND, QUEBEC, CANADA, H9J 2J6</p> </td> </tr> <tr> <td colspan="5" style="padding: 5px;"> <p><input type="checkbox"/> Additional Patentees are named on separately numbered sheets attached hereto.</p> </td> </tr> </table>			<input checked="" type="checkbox"/> Customer Number <b>020988</b>	→	Type Customer Number Here		<i>OR</i>		<input type="checkbox"/> Firm or Individual Name		Address		Address		City		State		Zip	Country					Telephone	514-847-4244	Fax			<p>I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine and imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this declaration is directed.</p>					<p>Full name of person signing (given name, family name) ROBERT NELSON</p>					Signature		Date <i>November 19, 2001</i>			<p>Address of Assignee 9280 L'ACADIE BLVD, MONTREAL, QUEBEC, H4N 3C5, CANADA</p>					<b>Patentee</b> PAUL-ANDRÉ ROLAND SAVOIE		Citizenship CANADIAN			<p>Residence/Mailing Address 501, DE GASPÉ, ILE DES SOEURS, QUEBEC, CANADA, H3E 1E7</p>					<b>Patentee</b> ANDRÉ-ÉRIC BOULAY		Citizenship CANADIAN			<p>Residence/Mailing Address 54, DAUDELIN ST., KIRKLAND, QUEBEC, CANADA, H9J 2J6</p>					<p><input type="checkbox"/> Additional Patentees are named on separately numbered sheets attached hereto.</p>				
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## PATENTS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

**RANKIN RESEARCH CORPORATION**Additional names of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

 Assignment  Merger Security Agreement  Change of Name Other: Dissolution and AssignmentExecution Date: May 1, 1999

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: April 20, 2001

A. Patent Application No.(s)

**09/838,560**

1/27/2001 AWDHDAF1 00000073 195113 09838560

2 FC:581

80.00 OP

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

**SWABEY OGILVY RENAULT**  
 1981 McGill College Ave., Suite 1600  
 Montreal, Quebec, Canada H3A 2Y3

Tel. (514) 845-7126

Attorney Docket No.: **12971-1US-1RE JA/IC/mp**

B. Patent No.(s)

**5,895,436**WHEREAS the Corp.  
Business Corporation Act,

2

6. Total number of application and patents involved:

7. Total fee (37 CFR 3.41): ..... \$ 80.00 Any deficiencies in enclosed fees are authorized to be charged to deposit account8. Deposit account number: 19-5113

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*James Anglehart, Reg. 38,796

Name of Person Signing



Signature

November 19, 2001

Date

Total number of pages comprising cover sheet:

5

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NOV 27 2001

**OFFICE OF PETITIONS**

**WINDING-UP AGREEMENT ENTERED INTO AS OF MAY 1<sup>ST</sup>, 1999**

**BETWEEN:**

LES RECHERCHES R.A.N.K.I.N. RESEARCH CORP., a corporation incorporated under the *Canada Business Corporations Act*;

(hereinafter called the "Corporation")

**AND:**

R.A.N.K.I.N. TECHNOLOGIES INC., a corporation incorporated under the *Canada Business Corporations Act*;

(hereinafter called the "Sole Shareholder")

**WHEREAS** the Sole Shareholder owns all of the issued and outstanding shares in the capital of the Corporation, specifically 100 Class "A" shares;

**WHEREAS** the Corporation wishes to dissolve pursuant to Section 210(3) of the *Canada Business Corporations Act*;

**WHEREAS** in order that it may apply for dissolution, it is necessary that the Corporation proceed with the distribution of its assets unto its sole shareholder in consideration of the latter's assumption of all liabilities of the Corporation;

**WHEREAS** the Sole Shareholder, as sole shareholder of the Corporation, is entitled to receive all of the assets of the Corporation;

**WHEREAS** the Corporation wishes to proceed to the distribution of its assets to its sole shareholder, the Sole Shareholder;

**WHEREAS** the Sole Shareholder has agreed to assume and discharge all liabilities (if any) and obligations of the Corporation and has agreed to assume all expenses in connection with the proposed dissolution of the Corporation;

**NOW THEREFORE IT IS AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:**

1. The Corporation conveys and assigns unto the Sole Shareholder, with effect as of May 1<sup>st</sup>, 1999, all of its property and assets of every nature and kind whatsoever, movable and immovable, tangible and intangible, including, without limiting the generality of the foregoing, all book and other debts, due and the full benefit and advantage of all security for such debts, all existing contracts and engagements, all cash on hand in banks, all securities and all licences and permits.

2. The distribution of property and assets of the Corporation is effected for the purpose of dissolving the Corporation and to permit such voluntary dissolution in accordance with all legislative requirements.

3. The Sole Shareholder declares having taken cognizance of the Corporation's financial situation and agrees to assume and discharge all liabilities (if any) and obligations owing by the Corporation and all expenses in connection with the dissolution of the Corporation.

4. The Corporation expressly warrants that it is a taxable Canadian corporation as defined by any fiscal laws, be they federal or provincial, or with any other applicable laws.

5. This agreement shall be binding upon the parties' respective successors, legal representatives and assigns and shall be to their benefit.

6. The parties hereto have required that this agreement be drafted in the English language. Les parties aux présentes ont exigé que la présente convention soit rédigée en langue anglaise.

**IN WITNESS WHEREOF** the parties have executed this agreement at the place and on the date hereinabove first mentioned.

**LES RECHERCHES R.A.N.K.I.N.  
RESEARCH CORP.**

Per: \_\_\_\_\_

**R.A.N.K.I.N. TECHNOLOGIES INC.**

Per: \_\_\_\_\_



Industry Canada Industrie Canada

**Certificate  
of Dissolution**

**Canada Business  
Corporations Act**

**Certificat  
de dissolution**

**Loi canadienne sur  
les sociétés par actions**

LES RECHERCHES R.A.N.K.I.N. RESEARCH CORP.

320869-9

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation was dissolved under the *Canada Business Corporations Act* pursuant to:

- (a) sections 210 or 211 of the Act as set out in the attached articles of dissolution;
- (b) section 212 of the Act; or
- (c) the attached court order.

Je certifie que la société susmentionnée a été dissoute sous le régime de la *Loi canadienne sur les sociétés par actions*, conformément:

- a) aux articles 210 ou 211 de la Loi, tel qu'il est indiqué dans les clauses de dissolution ci-jointes;
- b) à l'article 212 de la Loi;
- c) à l'ordonnance du tribunal ci-jointe.

Director - Directeur

November 7, 2000 / le 7 novembre 2000

Date of Dissolution - Date de dissolution

Canada



Industry Canada      Industrie Canada  
 Canada Business      Loi canadienne sur les  
 Corporations Act      sociétés par actions

FORM 17  
 ARTICLES OF DISSOLUTION  
 (SECTIONS 210 AND 211)

FORMULE 17  
 CLAUSES DE DISSOLUTION  
 (ARTICLES 210 ET 211)

Note: All corporations are to complete Items 1, 2, 3 and 6, and either complete Item 4 or 5.  
 Note : Toutes les sociétés doivent remplir les rubriques 1, 2, 3 et 6, ainsi que la rubrique 4 ou 5.

1 Name of the Corporation - Dénomination sociale de la société

2 Corporation No. - N° de la société

LES RECHERCHES R.A.N.K.I.N. RESEARCH CORP.

3208699

3 Is the Corporation bankrupt or insolvent within the meaning of the *Bankruptcy and Insolvency Act*?  
 La société est-elle en faillite ou insolvable au sens de la *Loi sur la faillite et l'insolvabilité*?

Yes - Oui       No - Non

Complete either Item 4 or 5, but not both - Remplir la rubrique 4 ou 5, mais non les deux

4 Has the corporation previously filed a statement of intent to dissolve (Form 19) under subsection 211(4) of the Act?  
 La société a-t-elle déjà déposé une déclaration d'intention de dissolution (formule 19) en vertu du paragraphe 211(4) de la Loi?

Yes - Oui       No - Non

If yes, has the corp. provided for the payment or discharge of its obligations and distributed its remaining property as required by subsection 211(7) of the Act?  
 Dans l'affirmative, conformément au paragraphe 211(7) de la Loi, la société a-t-elle constitué une provision pour honorer ses obligations et réparti le reliquat de l'actif?

Yes - Oui       No - Non

5 Is the Corporation applying for dissolution under Section 210 of the Act?  
 (To apply under Section 210, the corporation cannot have previously filed a statement of intent to dissolve (Form 19) under subsection 211(7) of the

La société dépose-t-elle une demande de dissolution en vertu de l'article 210 de la Loi? (Pour être admissible en vertu de l'article 210, la société ne peut pas avoir déposé une déclaration d'intention de dissolution (formule 19) en vertu du paragraphe 211(7) de la Loi.)

Yes - Oui       No - Non

If yes, under what subsection of the Act is the corporation applying for dissolution? (CHECK ONLY ONE ITEM)  
 Dans l'affirmative, en vertu de quel paragraphe de la Loi la société procéde-t-elle? (COCHER UNE RUBRIQUE SEULEMENT)

Subsection 210(1) of the Act applying to a corporation that has not issued any shares.  
 Paragraphe 210(1) de la Loi applicable à une société qui n'a pas émis d'actions.

Subsection 210(2) of the Act applying to a corporation that has no property and no liabilities.  
 Paragraphe 210(2) de la Loi applicable à une société sans biens ni dettes.

Subsection 210(3) of the Act applying to a corporation that has discharged its liabilities and distributed its property.  
 Paragraphe 210(3) de la Loi applicable à une société qui a réglé ses dettes et réparti ses biens.

6 Name, address and occupation of the person keeping the documents and records of the corporation for six years after the date of dissolution  
 Nom, adresse et profession de la personne qui garde les documents et livres de la société pour une période de six ans suivant la date de dissolution

PETER LASHCHIUK

9280 L'Acadie

Montreal, Quebec

H4N 3C5

Businessman

Date

Signature

Title - Titre

2000/11/03

DIRECTOR



Industry Canada

Industrie Canada

**Certificate  
of Amendment**

**Canada Business  
Corporations Act**

**Certificat  
de modification**

**Loi canadienne sur  
les sociétés par actions**

BOOMERANG TRACKING INC./

REPÉRAGE BOOMERANG INC.

333885-1

**Name of corporation-Dénomination de la société**

I hereby certify that the articles of the  
above-named corporation were amended:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

**Corporation number-Numéro de la société**

Je certifie que les statuts de la société susmentionnée ont été modifiés:

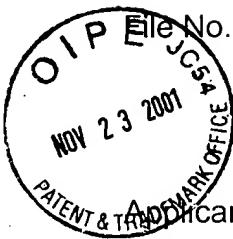
- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Director - Directeur

November 29, 2000 / le 29 novembre 2000

Date of Amendment - Date de modification

**Canada**



File No.: 12971-1US-1RE JA/IC/mp

Montreal, Canada, November 19, 2001

DA C/PP

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Applicants: Paul-André ROLAND SAVOIE et al.

Serial Number: 09/838,560

Filing Date: April 20, 2001

Title: Vehicle Tracking System Using Cellular Network

Examiner: Unknown

Group Art Unit: 3661

Agent of Record: James Anglehart – Tel. (514) 847-4244

---

Assistant Commissioner for Patents  
Washington, D.C. 20231  
U.S.A.

Sir:

The Patent Office is respectfully requested to register the attached document against U.S. Patent Application Serial No. 09/838,560 filed April 20, 2001 and U.S. Patent No. 5,895,436.

It is noted that the above document is attached to a complete Form PTO-1595.

The undersigned looks forward to receiving confirmation that this document has been recorded.

Respectfully submitted,

James Anglehart (Reg. No. 38,796)  
Agent of Record  
Swabey Ogilvy Renault  
1600 - 1981 McGill College Avenue  
Montreal, Quebec, Canada H3A 2Y3  
Tel.: (514) 845-7126

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Enclosure: Cheque No. 009736 - \$80.00

NOV 27 2001

OFFICE OF PETITIONS

Industry Canada

Canada Business  
Corporations Act

Industrie Canada

Loi canadienne sur les  
sociétés par actionsFORM 4  
ARTICLES OF AMENDMENT  
(SECTION 27 OR 177)FORMULE 4  
CLAUSES MODIFICATRICES  
(ARTICLES 27 OU 177)

Name of the Corporation - Dénomination sociale de la société

2 -- Corporation No. - N° de la société

**R.A.N.K.I.N. TECHNOLOGIES INC./TECHNOLOGIES R.A.N.K.I.N. INC.**

333885-1

The articles of the above-named corporation are amended as follows:

Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

- The name of the Corporation is hereby changed to:

BOOMERANG TRACKING INC./  
REPÉRAGE BOOMERANG INC.

- Section 5 of the articles of incorporation of the Corporation is amended by the addition of the following:

**APPOINTMENT OF DIRECTORS**

The directors shall have the right to appoint one or more additional directors, who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders, but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual meeting of shareholders, the whole in accordance with section 106(8) of the *Canada Business Corporations Act*.

"BOOMERANG TRACKING INC./  
REPÉRAGE BOOMERANG INC."

October 25, 2000  
JU69 (1998/01)

Signature



Title - Titre

DIRECTOR

For Departmental Use Only - À l'usage du ministère seulement

Filed  
Déposée

NOV 10 2000

Canada

CONSENT WITHOUT UNDERTAKING AND WITHOUT CONFUSION  
PURSUANT TO SECTION 26 OF THE  
CANADA BUSINESS CORPORATIONS REGULATIONS

Whereas the signatory was incorporated pursuant to the *Canada Business Corporations Act* (the "signatory");

Whereas the signatory carries on business under the following corporate name:

**"R.A.N.K.I.N. TECHNOLOGIES INC. / TECHNOLOGIES R.A.N.K.I.N. INC."**

Whereas, in addition, the signatory is also the holder of the following trade-marks:

1. **"BOOMERANG & DESIGN"**, registered on May 20, 1998 under number 494,876;
2. **"BOOMERANG"**, registered on August 11, 1997 under number 480,033;

Whereas the person representing the signatory is duly authorized to act on behalf thereof;

Whereas the signatory consents to the incorporation of a Corporation under the proposed corporate name:

**"BOOMERANG TRACKING INC./  
REPÉRAGE BOOMERANG INC."**

Whereas the proposed corporate name is not likely to cause confusion with the trade-marks of the signatory, even though it includes an identical word or one which is similar to the distinctive element of the signatory's trade-marks.

NOW THEREFORE, THE SIGNATORY DECLARES THE FOLLOWING:

1. The facts alleged in the preamble are true to the knowledge of the person signing this consent form.
2. In accordance with section 26 of the *Canada Business Corporations Regulations*, the signatory consents to the incorporation of a Corporation under the proposed corporate name:

**"BOOMERANG TRACKING INC./  
REPÉRAGE BOOMERANG INC."**

Consent given on the 25th day of October, 2000.

**R.A.N.K.I.N. TECHNOLOGIES INC./  
TECHNOLOGIES R.A.N.K.I.N. INC.**

Per:



File No.: 12971-1US-1RE JA/IC

Montreal, Canada, November 19, 2001

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: Paul-André ROLAND SAVOIE et al.  
Serial Number: 09/838,560  
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Group Art Unit: 3661  
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Washington, D.C. 20231  
U.S.A.

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Tel.: (514) 845-7126

RECEIVED

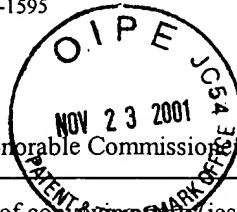
Enclosure: Cheque No. 009736 - \$80.00

NOV 27 2001

OFFICE OF PETITIONS

## PATENTS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.



1. Name of conveying party(ies):

R.A.N.K.I.N TECHNOLOGIES INC. /  
TECHNOLOGIES R.A.N.K.I.N INC.

Additional names of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

<input type="checkbox"/> Assignment	<input type="checkbox"/> Merger
<input type="checkbox"/> Security Agreement	<input checked="" type="checkbox"/> Change of Name
<input type="checkbox"/> Other _____	

Execution Date: October 25, 2000

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: April 20, 2001

A. Patent Application No.(s)	B. Patent No.(s) (Continued)	C. Application No.(s) (Continued)
09/838,560 /27/2001 AWONDAF1 00000073 195113 09838560 FC:581 80.00 OP	5,895,436	

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

SWABEY OGILVY RENAULT  
1981 McGill College Ave., Suite 1600  
Montreal, Quebec, Canada H3A 2Y3  
Tel. (514) 845-7126

Attorney Docket No.: 12971-1US-1RE JA/IC/mp

6. Total number of application and patents involved: 2

7. Total fee (37 CFR 3.41): \$ 80.00

 Any deficiencies in enclosed fees are authorized to be charged to deposit account

8. Deposit account number: 19-5113

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

James Anglehart, Reg. 38,796

Name of Person Signing

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NOV 27 2001

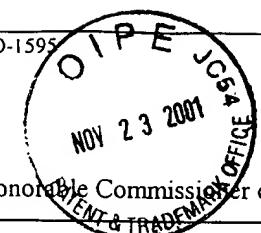
Signature

November 19, 2001

Date

Total number of pages comprising cover sheet:

5



## RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office**PATENTS ONLY**

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

**RANKIN RESEARCH CORPORATION**Additional names of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):

Name: **R.A.N.K.I.N TECHNOLOGIES INC.**

Internal Address: \_\_\_\_\_

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other: Dissolution and Assignment

Execution Date: May 1, 1999Street Address: 9280 l'Acadie BoulevardCity: Montreal State Quebec, CANADA ZIP H4N 3C5Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: April 20, 2001

## A. Patent Application No.(s)

**09/838,560**

## B. Patent No.(s)

**5,895,436**Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

**SWABEY OGILVY RENAULT**  
 1981 McGill College Ave., Suite 1600  
 Montreal, Quebec, Canada H3A 2Y3  
 Tel. (514) 845-7126

Attorney Docket No.: **12971-1US-1RE JA/IC/mp**6. Total number of application and patents involved: **2**7. Total fee (37 CFR 3.41): ..... \$ **180.00** Any deficiencies in enclosed fees are authorized to be charged to deposit account8. Deposit account number: **19-5113**

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*James Anglehart, Reg. 38,796

Name of Person Signing

ORIGINAL SIGNÉ PAR  
ORIGINAL SIGNED BY

Signature

November 19, 2001

Date

Total number of pages comprising cover sheet:

**5****RECEIVED**

NOV 27 2001

OFFICE OF PETITIONS

**WINDING-UP AGREEMENT ENTERED INTO AS OF MAY 1<sup>ST</sup>, 1999**

**BETWEEN:**

**LES RECHERCHES R.A.N.K.I.N. RESEARCH CORP.**, a corporation incorporated under the *Canada Business Corporations Act*;

(hereinafter called the "Corporation")

**AND:**

**R.A.N.K.I.N. TECHNOLOGIES INC.**, a corporation incorporated under the *Canada Business Corporations Act*;

(hereinafter called the "Sole Shareholder")

**WHEREAS** the Sole Shareholder owns all of the issued and outstanding shares in the capital of the Corporation, specifically 100 Class "A" shares;

**WHEREAS** the Corporation wishes to dissolve pursuant to Section 210(3) of the *Canada Business Corporations Act*;

**WHEREAS** in order that it may apply for dissolution, it is necessary that the Corporation proceed with the distribution of its assets unto its sole shareholder in consideration of the latter's assumption of all liabilities of the Corporation;

**WHEREAS** the Sole Shareholder, as sole shareholder of the Corporation, is entitled to receive all of the assets of the Corporation;

**WHEREAS** the Corporation wishes to proceed to the distribution of its assets to its sole shareholder, the Sole Shareholder;

**WHEREAS** the Sole Shareholder has agreed to assume and discharge all liabilities (if any) and obligations of the Corporation and has agreed to assume all expenses in connection with the proposed dissolution of the Corporation;

**NOW THEREFORE IT IS AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:**

1. The Corporation conveys and assigns unto the Sole Shareholder, with effect as of May 1<sup>st</sup>, 1999, all of its property and assets of every nature and kind whatsoever, movable and immovable, tangible and intangible, including, without limiting the generality of the foregoing, all book and other debts, due and the full benefit and advantage of all security for such debts, all existing contracts and engagements, all cash on hand in banks, all securities and all licences and permits.

2. The distribution of property and assets of the Corporation is effected for the purpose of dissolving the Corporation and to permit such voluntary dissolution in accordance with all legislative requirements.

3. The Sole Shareholder declares having taken cognizance of the Corporation's financial situation and agrees to assume and discharge all liabilities (if any) and obligations owing by the Corporation and all expenses in connection with the dissolution of the Corporation.

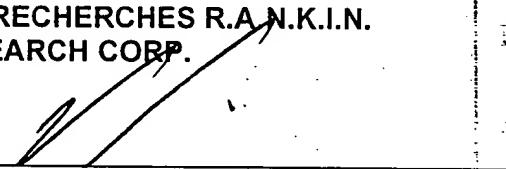
4. The Corporation expressly warrants that it is a taxable Canadian corporation as defined by any fiscal laws, be they federal or provincial, or with any other applicable laws.

5. This agreement shall be binding upon the parties' respective successors, legal representatives and assigns and shall be to their benefit.

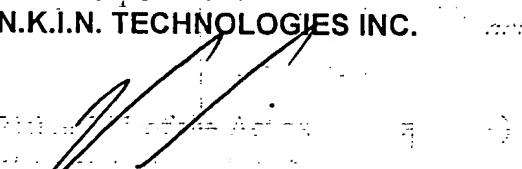
6. The parties hereto have required that this agreement be drafted in the English language. Les parties aux présentes ont exigé que la présente convention soit rédigée en langue anglaise.

**IN WITNESS WHEREOF** the parties have executed this agreement at the place and on the date hereinabove first mentioned.

LES RECHERCHES R.A.N.K.I.N.  
RESEARCH CORP.

Per: 

Canada Business Corporations Act  
R.A.N.K.I.N. TECHNOLOGIES INC.

Per: 



Industry Canada Industrie Canada

**Certificate  
of Dissolution**

**Canada Business  
Corporations Act**

**Certificat  
de dissolution**

**Loi canadienne sur  
les sociétés par actions**

**LES RECHERCHES R.A.N.K.I.N. RESEARCH CORP.**

**320869-9**

**Name of corporation-Dénomination de la société**

**Corporation number-Numéro de la société**

I hereby certify that the above-named corporation was dissolved under the *Canada Business Corporations Act* pursuant to:

Je certifie que la société susmentionnée a été dissoute sous le régime de la *Loi Canadienne sur les sociétés par actions*, conformément:

(a) sections 210 or 211 of the Act as set out in the attached articles of dissolution;

(b) section 212 of the Act; or

(c) the attached court order.

a) aux articles 210 ou 211 de la Loi, tel qu'il est indiqué dans les clauses de dissolution ci-jointes;

b) à l'article 212 de la Loi;

c) à l'ordonnance du tribunal ci-jointe.

Director - Directeur

November 7, 2000 / le 7 novembre 2000

Date of Dissolution - Date de dissolution

**Canada**



Industry Canada  
Canada Business  
Corporations Act

Industrie Canada  
Loi canadienne sur les  
sociétés par actions

FORM 17  
ARTICLES OF DISSOLUTION  
(SECTIONS 210 AND 211)

FORMULE 17  
CLAUSES DE DISSOLUTION  
(ARTICLES 210 ET 211)

Note: All corporations are to complete Items 1, 2, 3 and 6, and either complete Item 4 or 5.  
Nota : Toutes les sociétés doivent remplir les rubriques 1, 2, 3 et 6, ainsi que la rubrique 4 ou 5.

1 Name of the Corporation - Dénomination sociale de la société

2 Corporation No. - N° de la société

LES RECHERCHES R.A.N.K.I.N. RESEARCH CORP.

3208699

3 Is the Corporation bankrupt or insolvent within the meaning of the *Bankruptcy and Insolvency Act*?  
La société est-elle en faillite ou insolvable au sens de la *Loi sur la faillite et l'insolvabilité*?

Yes - Oui  No - Non

Complete either Item 4 or 5, but not both - Remplir la rubrique 4 ou 5, mais non les deux

4 Has the corporation previously filed a statement of intent to dissolve (Form 19) under subsection 211(4) of the Act?  
La société a-t-elle déjà déposé une déclaration d'intention de dissolution (formule 19) en vertu du paragraphe 211(4) de la Loi?

Yes - Oui  No - Non

If yes, has the corp. provided for the payment or discharge of its obligations and distributed its remaining property as required by subsection 211(7) of the Act?  
Dans l'affirmative, conformément au paragraphe 211(7) de la Loi, la société a-t-elle constitué une provision pour honorer ses obligations et réparti le reliquat de l'actif?

Yes - Oui  No - Non

5 Is the Corporation applying for dissolution under Section 210 of the Act?  
(To apply under Section 210, the corporation cannot have previously filed a statement of intent to dissolve (Form 19) under subsection 211(7) of the

La société dépose-t-elle une demande de dissolution en vertu de l'article 210 de la Loi? (Pour être admissible en vertu de l'article 210, la société ne peut pas avoir déposé une déclaration d'intention de dissolution (formule 19) en vertu du paragraphe 211(7) de la Loi.)

Yes - Oui  No - Non

If yes, under what subsection of the Act is the corporation applying for dissolution? (CHECK ONLY ONE ITEM)  
Dans l'affirmative, en vertu de quel paragraphe de la Loi la société procéde-t-elle? (COCHER UNE RUBRIQUE SEULEMENT)

Subsection 210(1) of the Act applying to a corporation that has not issued any shares.  
Paragraphe 210(1) de la Loi applicable à une société qui n'a pas émis d'actions.

Subsection 210(2) of the Act applying to a corporation that has no property and no liabilities.  
Paragraphe 210(2) de la Loi applicable à une société sans biens ni dettes.

Subsection 210(3) of the Act applying to a corporation that has discharged its liabilities and distributed its property.  
Paragraphe 210(3) de la Loi applicable à une société qui a réglé ses dettes et réparti ses biens.

6 Name, address and occupation of the person keeping the documents and records of the corporation for six years after the date of dissolution  
Nom, adresse et profession de la personne qui garde les documents et livres de la société pour une période de six ans suivant la date de dissolution

PETER LASHCHUK

9280 L'Acadie

Montreal, Quebec

H4N 3C5

Businessman

Date	Signature	Title - Titre
2000/11/03		DIRECTOR

For Departmental Use Only - À l'usage du ministère seulement

Filed  
Déposée ► NOV 10 2000

IC 3317 (1999/06)

Canada

NOV 23 2001

PATENT & TRADEMARK OFFICE  
U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

## RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

## PATENTS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

R.A.N.K.I.N TECHNOLOGIES INC. /  
TECHNOLOGIES R.A.N.K.I.N INC.Additional names of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):

Name: BOOMERANG TRACKING INC./REPÉRAGE BOOMERANG INC.

Internal Address: \_\_\_\_\_

3. Nature of conveyance:

 Assignment  Merger Security Agreement  Change of Name Other \_\_\_\_\_Street Address: 9280 l'Acadie BoulevardCity: Montreal State Quebec, CANADA ZIP H4N 3C5Additional name(s) & address(es) attached?  Yes  NoExecution Date: October 25, 2000

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: April 20, 2001

A. Patent Application No.(s)

09/838,560

B. Patent No.(s)

5,895,436

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

SWABEY OGILVY RENAULT  
1981 McGill College Ave., Suite 1600  
Montreal, Quebec, Canada H3A 2Y3  
Tel. (514) 845-7126

Attorney Docket No.: 12971-1US-1RE JA/IC/mp

6. Total number of application and patents involved: 27. Total fee (37 CFR 3.41): ..... \$ 80.00 Any deficiencies in enclosed fees are authorized to be charged to deposit account8. Deposit account number: 19-5113

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

James Anglehart, Reg. 38,796

Name of Person Signing

ORIGINAL SIGNÉ PAR  
ORIGINAL SIGNED BY

Signature

November 19, 2001

Date

Total number of pages comprising cover sheet: 5



Industry Canada

Industrie Canada

**Certificate  
of Amendment**

**Canada Business  
Corporations Act**

**Certificat  
de modification**

**Loi canadienne sur  
les sociétés par actions**

**BOOMERANG TRACKING INC./**

**REPÉRAGE BOOMERANG INC.**

**333885-1**

**Name of corporation-Dénomination de la société**

I hereby certify that the articles of the  
above-named corporation were amended:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

**Corporation number-Numéro de la société**

Je certifie que les statuts de la société susmentionnée ont été modifiés:

- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Director - Directeur

November 29, 2000 / le 29 novembre 2000

Date of Amendment - Date de modification

**Canada**



Industry Canada  
Canada Business  
Corporations Act

Industrie Canada  
Loi canadienne sur les  
sociétés par actions

FORM 4  
ARTICLES OF AMENDMENT  
(SECTION 27 OR 177)

FORMULE 4  
CLAUSES MODIFICATRICES  
(ARTICLES 27 OU 177)

1 -- Name of the Corporation - Dénomination sociale de la société

R.A.N.K.I.N. TECHNOLOGIES INC./TECHNOLOGIES R.A.N.K.I.N. INC.

3 -- The articles of the above-named corporation are amended as follows:

Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

2 -- Corporation No. - N° de la société

333885-1

1. The name of the Corporation  
is hereby changed to:

BOOMERANG TRACKING INC./  
REPÉRAGE BOOMERANG INC.

2. Section 5 of the articles of incorporation of the  
Corporation is amended by the addition of the  
following:

APPOINTMENT OF DIRECTORS

The directors shall have the right to appoint one or  
more additional directors, who shall hold office for a  
term expiring not later than the close of the next  
annual meeting of shareholders, but the total  
number of directors so appointed may not exceed  
one third of the number of directors elected at the  
previous annual meeting of shareholders, the whole  
in accordance with section 106(8) of the *Canada  
Business Corporations Act*.

Date October 25, 2000	Signature 	Title - Titre DIRECTOR
IC 3069 (1998/01)		For Departmental Use Only - A l'usage du ministère seulement Filed <b>NOV 3 0 2000</b> Déposée
Canada		

CONSENT WITHOUT UNDERTAKING AND WITHOUT CONFUSION  
PURSUANT TO SECTION 26 OF THE  
CANADA BUSINESS CORPORATIONS REGULATIONS

Whereas the signatory was incorporated pursuant to the *Canada Business Corporations Act* (the "signatory");

Whereas the signatory carries on business under the following corporate name:

**"R.A.N.K.I.N. TECHNOLOGIES INC. / TECHNOLOGIES R.A.N.K.I.N. INC."**

Whereas, in addition, the signatory is also the holder of the following trade-marks:

1. **"BOOMERANG & DESIGN"**, registered on May 20, 1998 under number 494,876;
2. **"BOOMERANG"**, registered on August 11, 1997 under number 480,033;

Whereas the person representing the signatory is duly authorized to act on behalf thereof;

Whereas the signatory consents to the incorporation of a Corporation under the proposed corporate name:

**"BOOMERANG TRACKING INC./  
REPÉRAGE BOOMERANG INC."**

Whereas the proposed corporate name is not likely to cause confusion with the trade-marks of the signatory, even though it includes an identical word or one which is similar to the distinctive element of the signatory's trade-marks.

NOW THEREFORE, THE SIGNATORY DECLares THE FOLLOWING:

1. The facts alleged in the preamble are true to the knowledge of the person signing this consent form.
2. In accordance with section 26 of the *Canada Business Corporations Regulations*, the signatory consents to the incorporation of a Corporation under the proposed corporate name:

**"BOOMERANG TRACKING INC./  
REPÉRAGE BOOMERANG INC."**

Consent given on the 25th day of October, 2000.

**R.A.N.K.I.N. TECHNOLOGIES INC./  
TECHNOLOGIES R.A.N.K.I.N. INC.**

Per:

